

June 8, 2010
Regular Meeting

MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 8, 2010

A Regular meeting of the City Council of the City of Hopewell, Virginia, was held Tuesday, June 8, 2010, at 6:30 PM in the City Council Chambers, Municipal Building, 300 North Main Street, Hopewell, Virginia.

PRESENT: Brenda S. Pelham, Mayor
N. Gregory Cuffey, Vice Mayor
Christina J. Luman-Bailey, Councilor
Kenneth B. Emerson, Councilor
Gerald S. Stokes, Councilor
K. Wayne Walton, Councilor

Edwin C. Daley, City Manager
Thomas E. Lacheney, City Attorney
Ann M. Romano, City Clerk

Mayor Pelham opened the meeting at 6:30 PM. Roll call was taken as follows:

Mayor Pelham	-	present
Vice Mayor Cuffey	-	ABSENT (arrived at 6:31 PM)
Councilor Bailey	-	present
Councilor Harris	-	present
Councilor Emerson	-	present
Councilor Stokes	-	present
Councilor Walton	-	present

CLOSED SESSION

Motion was made by Councilor Walton, and seconded by Councilor Bailey, to convene into Closed Session to discuss Legal Matters, Economic Development, Personnel, and, Appointments to Boards & Commissions, in accordance with Virginia Code Sec. 2.2-3711 (A)(1) (3) and (7). Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

OPEN SESSION

At 7:30 PM Council convened into Open Session. Councilors responded to the question: "Were the only matters discussed in the Closed Meeting public business matters lawfully exempted from open meeting requirements; and public business matters identified in the motion to convene into Closed Session?" Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

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REGULAR MEETING

Mayor Pelham opened the regular meeting at 7:30 PM. Roll call was taken as follows:

Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes
Councilor Stokes	-	yes
Councilor Walton	-	yes

Prayer was offered by Rev. Etheleen G. Blanding, Lamb of God Baptist Church, followed by the Pledge of Allegiance to the Flag of the United States of America.

CONSENT AGENDA

Motion was made by Councilor Harris, and seconded by Councilor Emerson, to approve the Consent Agenda: Minutes: City Council Work Session 4/27/10, and Regular Meeting 5/11/10; Pending List; Information for Council Review: Recreation Comm. agenda 5/12/10 & minutes 4/14/10; HDSS Advisory Board minutes 3/8/10; HRHA agenda 5/10/10 & minutes 2/8/10; School Board agenda 5/13/10 & minutes 4/14/10 & 4/29/10; Senior Citizens Adv. Comm. agenda 5/18/10 & minutes 4/20/10; Abstract of Votes May 4, 2010; School Board Meeting Announcement; Correction to Application of Virginia Power filed 4/26/10; and District 19 CSB Minutes 4/22/10; Personnel Change Report & Financial Report; Public Hearings Announcements: None; Routine Approval of Special Meetings: June 22, 2010-Special Meeting to make School Board appointments; Set date for Special Meeting, Closed Session-Personnel: School Board Candidate Interviews; Ordinances on second and final reading: Ord. No. 2010-11-Noise; Ord. No. 2010-13- Tax Rate; and Ord. No. 2010-16-Vacation ROW Ivy St. between Woodlawn St. & Cousins Ave.; Routine Grant Approval: None; Proclamations/Resolutions/Presentations: Census 2010 Certificates; March on Crime Certificates; Proclamation-July-Park & Recreation Month. Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

ORDINANCE NO. 2010-11

An Ordinance repealing Chapter 23 of the Code of the City of Hopewell and reenacting Chapter 23, NOISE.

WHEREAS, the City of Hopewell has prohibited loud and disturbing noise within the City for many years; and

WHEREAS, the City Council has previously found, and hereby so finds again, that the peace, tranquility, and the health and life of all residents of the City is adversely affected by loud and disturbing noises.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HOPEWELL that Chapter 23 of the Code of the City of Hopewell is hereby repealed and the following provisions be reenacted as Chapter 23:

SECTION 23-1. Declaration of Findings and Policy.

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The City Council hereby finds and declares that excessive sound is a serious hazard to the public health, welfare, peace, safety, and the quality of life; that a substantial body of science and technology exists by which excessive sound may be substantially abated; that the people have a right to and should be ensured an environment free from excessive sound that may jeopardize the public health, welfare, peace, and safety or degrade the quality of life; and that it is the policy of the City of Hopewell to prevent such excessive sound.

SECTION 23-2. Administration and Enforcement

- (1) The noise control program established by this Chapter shall be enforced and administered by the chief of police and/or his designees, with the assistance of other city departments as required.
- (2) An individual complainant may appear before a magistrate and request a summons to be issued.

SECTION 23-3. Loud Noises Prohibited.

It shall be unlawful for any person to cause, or permit to be caused, any of the following prohibited sounds or noises:

- (1) To use, operate or play any radio, phonograph, television, record, compact disc, tape player, musical instrument, loudspeaker, sound amplifier, digital music device, DVD player, MP3 player, or any other machine or device capable of producing or reproducing sound in such a manner, or with such volume, that it is plainly audible between the hours of 11:00 p.m. and 7:00 a.m.:
 - (a) inside the confines of the dwelling unit, house, condominium, or apartment of another person; or
 - (b) at a distance of 50 feet, or more from the device, except for devices properly authorized and permitted to be used at public parks, recreation fields, sporting events, school-sponsored activities on school grounds, or duly authorized parades, public functions or commemorative events.
- (2) To cause or allow noise between the hours of 11:00 p.m. and 7:00 a.m. that is generated, caused, or created by a gathering of six (6) or more people where said noise:
 - (a) is plainly audible inside the confines of the dwelling unit, house, condominium, or apartment of another person; or
 - (b) is plainly audible at a distance of 50 feet, or more from the noise.
- (3) To play or permit the playing of any radio, stereo, tape player, compact disc player, MP3 player, digital music player, loud speaker or other electronic device or mechanical equipment used for the amplification of sound, which is located within a motor vehicle and which is plainly audible from outside the motor vehicle at a distance of 50 feet or more from the vehicle.

This provision shall also not apply to the playing of music or jingles by an ice cream truck or similar mobile food-service vehicle, provided such vehicle may emit sounds otherwise prohibited by this subsection only between the hours of 8:00 a.m. and 9:00 p.m.

- (4) To allow any animal or bird to create any noise or sound that it is plainly audible at least once a minute for ten (10) consecutive minutes (i) inside the confines of the dwelling unit, house, condominium, or apartment of another; or (ii) at 75 or more feet from the animal or bird; or

To allow a dog to bark for more than ten (10) times per minute for five (5) consecutive minutes, where said dog's bark is plainly audible (i) inside the confines of the dwelling unit, house, condominium, or apartment of another; or (ii) at 75 or more feet from the dog.

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- (5) To create any plainly audible sound or noise in residential areas between 10:00 p.m. and 6:00 a.m. in connection with the loading or unloading of refuse, waste or recycling collection vehicles.
- (6) To create any plainly audible sound or noise in residential areas between 10:00 p.m. and 6:00 a.m. in connection with the construction or demolition of any building, structure, or parking lot.
- (7) To create any plainly audible sound or noise in residential areas between 10:00 p.m. and 7:00 a.m. in connection with lawn care, leaf removal, gardening, tree maintenance or removal and other landscaping, lawn or timbering activities.
- (8) To sound any car or truck horn between the hours of 11:00 p.m. and 7:00 a.m. where said horn:
 - (a) is plainly audible inside the confines of the dwelling unit, house, condominium, or apartment of another person; or
 - (b) is plainly audible at a distance of 50 feet, or more from the noise.

This provision shall not apply to horns that are sounded in case of an emergency or to provide a warning to other motor vehicles.

SECTION 23-4. Exemptions.

The prohibitions contained in this Chapter 23 shall not apply to any sound or noise generated by any of the following:

- (1) Sound or noise which is necessary for the protection or preservation of property or the health, safety, life or limb of any person, including sound or noise caused by restoration of utility service after an interruption.
- (2) Sound or noise which is necessary for the maintenance or construction of roads and highways.
- (3) Radios, sirens, horns and bells on police, fire or other emergency response vehicles.
- (4) Parades, fireworks displays, school-related activities and other such public special events or public activities.
- (5) Band performances or practices, athletic contests or practices and other school-sponsored activities on the grounds of public or private schools, colleges or universities.
- (6) Athletic contests and activities, and other officially-sanctioned activities in city parks.
- (7) Fire alarms, burglar alarms and car alarms, prior to the giving of notice and a reasonable opportunity for the owner or person in possession of the premises or vehicle served by any such alarm to turn off the alarm.
- (8) *Reserved
- (9) Military activities of the state or of the United States of America.
- (10) Political gatherings and other activities protected by the First Amendment to the United States Constitution.

SECTION 23-5. Penalties.

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- (1) A first or second violation of this ordinance shall be deemed a Class 3 misdemeanor which shall be punished by a fine of not less than \$100.00, nor more than \$250.00 for a first offense, and not less than \$200.00, nor more than \$500.00 for a second offense.

Any person convicted of a violation of this ordinance within less than three (3) years after conviction of a second or subsequent offense under this article, shall be guilty of Class 2 misdemeanor which shall punished by a fine not less than \$250.00 nor more than \$1,000.00.

- (2) Each day a violation continues unabated shall constitute a separate offense.
- (3) Criminal enforcement against a person violating this article shall not be a bar against, or a prerequisite for, taking any other action permitted by this Code or the Code of Virginia to abate the violation.

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**TAX RATE ORDINANCE
ORDINANCE NO. 2010-13**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOPEWELL that there is hereby levied for the tax year beginning on January 1, 2010, a tax at the rate of \$0.99 per One Hundred Dollars (\$100.00) of assessed valuation on real estate, and vehicles without motor power used, or designated to be used, as mobile homes or offices within the entire City of Hopewell as it now exists; and there is hereby levied for the tax year of 2010 a tax at the rate of \$3.05 per One Hundred Dollars (\$100.00) of assessed valuation on machinery and tools; a tax rate of \$0.10 per One Hundred Dollars (\$100.00) of assessed valuation on one (1) motor vehicle used in the performance of his/her duties as a bona fide member of the Hopewell Emergency Crew as assessed by the Commissioner of the Revenue as tangible personal property and certified by said organization that said member was in good standing on January 1 and duly authorized to represent said organization; a tax at the rate of \$3.50 per One Hundred Dollars (\$100.00) of assessed valuation on tangible personal property, except such items of household goods and personal effects as itemized under §58.1-3504 of the Code of Virginia, which are hereby excluded, but including the property separately classified by §58.1-3506 of the Code of Virginia, having to do with boats and water craft, and all other property not herein specifically described, subject to taxation by the City of Hopewell, except that real and tangible personal property of Public Service Corporations shall be taxed in accordance with Chapter 26, Title 58.1, of the Code of Virginia, 1950, as amended.

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ORDINANCE NO. 2010-16

An Ordinance authorizing the vacation of an undeveloped right-of-way known as "Ivy Street located between Woodlawn Street and Cousins Avenue," in the Columbia Park Subdivision, in the City of Hopewell, Virginia.

WHEREAS, a request has been filed with the City of Hopewell to vacate the City's interest in an unimproved right-of-way known as Ivy Street located between Woodlawn Street and Cousins Avenue in the Columbia Park Subdivision in the City of Hopewell, Virginia; and

WHEREAS, the Planning Commission of the City of Hopewell has recommended granting the requested vacation.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HOPEWELL that the vacation of the following described right-of-way located in the City of Hopewell, Virginia:

ALL that certain piece or parcel of land located in the City of Hopewell, Virginia, identified as the portion of Ivy Street to be vacated 50' R/W (0.266 Acres) as depicted on a resubdivision plat entitled "Plat Showing A Resubdivision Of Lots 1-9, 13-16, Block A, Columbia Park, 0.035 Acres

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Of Land And The Vacation Of A Portion Of Ivy Street Forming Lot 1R, Block A Columbia Park Hopewell, Virginia,” prepared by Timmons Group dated October 28, 2009, and revised February 17, 2010, a copy of which is attached hereto and made a part hereof, be authorized and doth hereby authorize the Mayor to execute, on behalf of the City of Hopewell, one or more deeds of vacation vacating such parcels, as well as a development agreement, after review of said deed or deeds and such resubdivision plat by the City Attorney.

This Ordinance shall become null and void and of no effect if it is not recorded together with all deeds of vacation, and resubdivision plats in the Clerk’s Office of the Circuit Court of the City of Hopewell within 30 days from passage of this Ordinance, or if the involved property owners do not pay all costs. The party or parties requesting this vacation are responsible for preparing the appropriate deeds to effect vacation, submission of said deeds to the City Attorney for approval prior to execution and recordation, and the recordation of said deeds, all in a timely manner. The vacated parcels shall be assimilated into, and become a part of, each abutting property, in accordance with the resubdivision plat. The party or parties requesting this vacation are responsible for effecting any resubdivision process necessary to accomplish such assimilation. A copy of this Ordinance shall be sent to said parties by the Clerk of the City of Hopewell.

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Mayor Pelham presented a proclamation to Jo Turek, Director of Recreation and Parks recognizing July as Parks and Recreation Month.

PROCLAMATION

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including THE CITY OF HOPEWELL; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and, parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U. S. House of Representatives has designated *July* as *Parks and Recreation Month*; and

WHEREAS, THE CITY OF HOPEWELL recognizes the benefits derived from parks and recreation resources; recognizes and honors vital contributions of employees and volunteers in park and recreational facilities.

NOW, THEREFORE, BE IT PROCLAIMED BY MAYOR BRENDA S. PELHAM on behalf of the Hopewell City Council, that July is recognized as

Park and Recreation Month

in the City of Hopewell, Virginia.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the City of Hopewell in the Commonwealth of Virginia this 8th day of June 2010.

/s/Brenda S. Pelham, Mayor - **City of Hopewell, Virginia**

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Mayor Pelham presented to Rev. Charles Bennett of Joy Fellowship Church, a proclamation recognizing him for his accomplishments.

PROCLAMATION

WHEREAS, in the plan of God, **Charles Bennett** was born into the C. L. Bennett and Syble Bennett Family in Ahoskie, North Carolina. After having a definite experience with God, he stayed in church during his youth attending many Bible conventions and spending his summers in Falling Waters, WV at the Potomac Park youth camp. At the age of 19, he ventured on his first missionary trip to the island of Jamaica. This proved to be the beginning of his ministry; and

WHEREAS, according to the plan of God, **Charles** met Annette Beaty at Zion Bible Institute in 1968. They attended there for 2 years and were married in August of 1970. They enrolled in September as married students in Beulah Heights Bible College in Atlanta, GA. They graduated in the spring of 1971. God opened the door of opportunity for them to move to Cleveland, Ohio after graduation and began ministry at the House of Prayer working as co-pastors with her parents, senior pastors, Rev. James and Rachelle Beaty. In divine providence, they moved to Hopewell, VA in January of 1974. After doing evangelistic ministry in various churches, in May of 1978, **Charles** and Annette felt to start Joy Fellowship Church as a place to worship the Lord in the freedom of the Spirit; and

WHEREAS, in 1985, **Charles** felt the leading of the Lord to travel around the world to fifteen countries to see the spiritual condition of the world; and

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HEREAS, **Charles** has traveled and or ministered in 47 countries being sent out from Joy Fellowship Church; and

WHEREAS, in the 1980's, Joy Fellowship Church had open-air meetings on the trailer in Colonial Corner Shopping Center witnessing many conversions to the Lord. During this time a man who called himself Prophet Walker came to the church and prophesied that we would own 10 ½ acres of land in the city limits of Hopewell. After asking God for land in this city to put a church, the Bennett's bought a house at 632 Cedar Level Road with eight acres of land. After having open-air services in the woods a short time, they acquired double wide trailers for services. Joy Fellowship now sits on that 10 ½ acres of land as a fulfillment of that prophecy; and

WHEREAS, in 1996, Joy Fellowship Church was able to erect a large "air building" on their property where they are worshipping at the current time; and

WHEREAS, from 1991 to 1999, Joy Fellowship Church hosted city-wide tent meetings in Colonial Corner Shopping Center with outstanding ministers such as: Donnie Swaggart, Lavern Tripp, Sid Roth, Reinhard Bonnke, R.W. Schambach, Wellington Boone, Ben Kinchlow, Clark Brothers (now called The Sons of Sylvia) and many others. In 2003, Pastor Bennett, was awarded an honorary degree in Biblical Theology from Zion Bible College; and

WHEREAS, the blessings of Joy Fellowship are not limited to the present congregation. Besides taking many missionary trips with members and acquaintance of Joy Fellowship, many ministers have gone through this church and are ministering in their own localities.

NOW, THEREFORE, BE IT PROCLAIMED, by the Mayor and City Council of Hopewell, Virginia that the City of Hopewell recognizes *Charles Bennett* for his faith and vision.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the City of Hopewell in the Commonwealth of Virginia this 8th day of June, 2010.

/s/Brenda S. Pelham, Mayor

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Mayor Pelham presented **Certificates of Appreciation** to 25 individuals who either served on the **2010 Census** Committee or assisted with various activities. Committee Members were: Tevya Williams-Griffin, City Planner; Julie Sharp, paralegal; Bettie Washington; Loyd Taylor; JoAnn Lawson; Arlene Holloway; Ms. Rollins; Nancy Treanor, Director of Social Services; Councilor Christina J. Luman-Bailey; Councilor Curtis W. Harris; and, Herbert Bragg, Director of Intergovernmental and Public Affairs. Census Bureau Representatives: Patricia Knight; Bill Bandura; and Leila Holmes. Others who assisted were: Tommy Wells; Donita Williams, HPD-Dispatcher; David Thompson, GIS Coordinator; Rebecca Aultman, Department of development; Jo Turek; Director of Recreation & Parks; Serita Jennings, Recreation & Parks; Kenneth Epps; Herbert Townes; Terry Gilchrist; Evelyn Finner; and Ann Maugher.

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Mayor Pelham presented **Certificates of Appreciation** to 32 individuals who participated in the **First March Against Crime** held on May 1, 2010. Recipients were as follows: Co-Chairpersons - Debra Calvin and Kenya Williams; Committee Members - Brenda Belle, Monique Jennings, and Dora Satterfield; NWAC & Police Volunteer Randy Simpson; NWAC Members - Loyd Taylor, Renate Harris, and Lt. Roger Dean, HPD; Police Volunteers - Warren & Dorothy Gerard, George Baker, and Robert Richardson; Printing - David Thompson, GIS Coordinator; Guest Speakers - Andrew Goddard, Travis Williams, Preston Graves, and Phyllis Parker; Artistic & Musical Performers - Emily DeCarlo, Otis "Trig" Holmes, Anthony Marsh "Dr. Smooth," Chris "C.Arson" Bailey, Jason Cousin, Trevor Shaw; and Other Participants - Ban Rafey, Fountain of Life Outreach Church, Redemption Outreach Church, Red Barn, Hopewell Bureau of Fire, A Touch of Red Restaurant, McDonalds-Crossings, and Five Forks Food Mart.

COMMUNICATIONS FROM CITIZENS

LaVerne Phillips, 3401 Dublin Street, Hopewell, commended City Council for its good works in Hopewell. She represented a new Neighborhood Watch that was recently formed and is coordinated by Elder Joseph Mavin. The Neighborhood Watch is having an impact on crime in the area. They want to be able to create a safe environment to attract small businesses to Hopewell.

Elder Joseph Mavin, 2505 Raleigh Street, Hopewell, thanked City Council for doing an outstanding job. Many good things are happening in Hopewell. As pastor of the House of Prayer, he announced many summer activities for children and young adults. All are welcome.

Vanessa Foster, 4002 Williamsburg Drive, Hopewell, shared some of her issues of concern regarding her attendance at the End Zone recently. She indicated that she plans to sue an employee of the End Zone, the Hopewell Police Department and the City of Hopewell.

There being no further speakers, Communications from Citizens was closed at 7:58 PM.

UNFINISHED BUSINESS – ORDINANCE – R-O-W – BOSTON STREET NEAR MARYVILLE AVENUE

Mr. James E. Adkins submitted a request to vacate a portion of the 0.023 acres of the undeveloped right-of-way known as Boston Street located near Maryville Avenue, for the purpose of consolidating the right-of-way with the adjoining lot to construct a single-family dwelling. A Public Hearing was held on February 9, 2010. That portion of Boston Street is an undeveloped, "paper street," and there are no records of any previous request to vacate the street. If the vacation of that portion of Boston Street is approved, the adjoining parcels will be consolidated forming Lot 20R, a 0.14 acre parcel.

Motion was made by Vice Mayor Cuffey, and seconded by Councilor Harris to adopt Ordinance No. 2010-03 on second and final reading. Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes

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Councilor Harris	-	yes
Councilor Emerson	-	yes

ORDINANCE NO. 2010-03

An Ordinance authorizing the vacation of an unimproved right-of-way known as "An Unnamed Road located adjacent to Boston Street, Maryville Avenue and Delaware Avenue," in the Oak Hill Subdivision, in the City of Hopewell, Virginia.

WHEREAS, a request has been filed with the City of Hopewell to vacate the City's interest in an unimproved right-of-way known as an "Unnamed Road located adjacent to Boston Street, Maryville Avenue and Delaware Avenue" in the Oak Hill Subdivision in the City of Hopewell, Virginia; and

WHEREAS, the Planning Commission of the City of Hopewell has recommended granting the requested vacation.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HOPEWELL that the vacation of the following described right-of-way located in the City of Hopewell, Virginia:

ALL that certain piece or parcel of land located in the City of Hopewell, Virginia, identified as the portion of an Unnamed Road to be vacated as depicted on resubdivision plats entitled "Plat Showing A Resubdivision Of A Portion Of An Unnamed Road And Lots 19-21, Block 1, Oak Hill Forming Lot 20R, Block 1, Oak Hill Hopewell Virginia," prepared by Baseline, Inc. dated October 29, 2009, and revised on April 29, 2010, and "Plat Showing A Resubdivision Of An Unnamed Road and Lots 18 & 18A, Block 1 Oak Hill Forming Lot 18AR, Block 1 Oak Hill Hopewell, Virginia," prepared by Baseline, Inc. dated April 27, 2010, copies of which are attached hereto and made a part hereof,

be authorized and doth hereby authorize the Mayor to execute, on behalf of the City of Hopewell, one or more deeds of vacation vacating such parcels, after review of said deed or deeds and such resubdivision plats by the City Attorney.

This Ordinance shall become null and void and of no effect if it is not recorded together with all deeds of vacation, and resubdivision plats in the Clerk's Office of the Circuit Court of the City of Hopewell within 30 days from passage of this Ordinance, or if the involved property owners do not pay all costs. The party or parties requesting this vacation are responsible for preparing the appropriate deeds to effect vacation, submission of said deeds to the City Attorney for approval prior to execution and recordation, and the recordation of said deeds, all in a timely manner. The vacated parcels shall be assimilated into, and become a part of, each abutting property, in accordance with the resubdivision plat. The party or parties requesting this vacation are responsible for effecting any resubdivision process necessary to accomplish such assimilation. A copy of this Ordinance shall be sent to said parties by the Clerk of the City of Hopewell.

UNFINISHED BUSINESS – ORDINANCE – R-O-W – DENDRON STREET BETWEEN OAKLAWN BOULEVARD AND WOODLAWN STREET

The City of Hopewell received a request from Aldridge 7 Southerland Builders, Inc. to vacate 8,330 square feet of the undeveloped right-of-way identified as Dendron Street located between Oaklawn Boulevard and Woodlawn Street for the purpose of consolidating the right-of-way with the adjoining lot to construct a retail business. A public hearing was held on February 9, 2010. The applicant has executed purchase contracts for 3701 and 3703 Oaklawn Boulevard and 3700 Woodlawn Street pursuant upon the approval of this request. The applicant will consolidate the above mentioned properties with a portion of the right-of-way to construct a 7,000 square foot retail business. Vacation of this portion of Dendron Street would consolidate the adjoining parcels forming a 3.45 acre parcel.

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Motion was made by Vice Mayor Cuffey, and seconded by Councilor Walton, to adopt Ordinance no. 2010-04 on second and final reading. Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

ORDINANCE NO. 2010-04

An Ordinance authorizing the vacation of an undeveloped right-of-way known as "Dendron Street between Oaklawn Boulevard and Woodlawn Street," in the Cedar Level Subdivision, in the City of Hopewell, Virginia.

WHEREAS, a request has been filed with the City of Hopewell to vacate the City's interest in an unimproved right-of-way known as Dendron Street between Oaklawn Boulevard and Woodlawn Street in the Cedar Level Subdivision in the City of Hopewell, Virginia; and

WHEREAS, the Planning Commission of the City of Hopewell has recommended granting the requested vacation.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HOPEWELL that the vacation of the following described right-of-way located in the City of Hopewell, Virginia:

ALL that certain piece or parcel of land located in the City of Hopewell, Virginia, identified as the vacated portion of Dendron Street as depicted on resubdivision plats entitled "Plat Showing A Resubdivision Of Lots 12, 13 And A Portion of Lot 14, Block 8A, Cedar Level And The Vacation of a Portion of Dendron Street Forming Lot #12A, Block 8A Cedar Level," prepared by Donaldson Garrett & Associates, Inc., dated March 16, 2010, and "Plat Showing A Resubdivision Of Lots 1-4, A Portion of Lot 5, Block 8A, Cedar Level And The Vacation of a Portion of Dendron Street Forming Lot #1A, Block 8A Cedar Level," prepared by Donaldson Garrett & Associates, Inc., dated March 16, 2010, and "Resubdivision of Lots 13-17, Part of 5-12 & 18, Block 9, Cedar Level Subdivision and Lots 6-9, Block 18, Part of 30' Reserved Strip, Woodlawn Subdivision and Part of Vacated Dendron Street Forming Lot 6R, Block 18, Woodlawn Subdivision in the City of Hopewell, Virginia," prepared by Harvey L. Parks, Inc., dated March 4, 2010 and updated May 7, 2010 and May 27, 2010, copies of which are attached hereto and made a part hereof, be authorized and doth hereby authorize the Mayor to execute, on behalf of the City of Hopewell, one or more deeds of vacation vacating such parcels, after review of said deed or deeds and such resubdivision plat by the City Attorney.

This Ordinance shall become null and void and of no effect if it is not recorded together with all deeds of vacation, and resubdivision plats in the Clerk's Office of the Circuit Court of the City of Hopewell within 30 days from passage of this Ordinance, or if the involved property owners do not pay all costs. The party or parties requesting this vacation are responsible for preparing the appropriate deeds to effect vacation, submission of said deeds to the City Attorney for approval prior to execution and recordation, and the recordation of said deeds, all in a timely manner. The vacated parcels shall be assimilated into, and become a part of, each abutting property, in accordance with the resubdivision plat. The party or parties requesting this vacation are responsible for effecting any resubdivision process necessary to accomplish such assimilation. A copy of this Ordinance shall be sent to said parties by the Clerk of the City of Hopewell.

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CITIZEN/COUNCILOR REQUEST – COUNCILOR WALTON – EMPLOYEE HEALTH INSURANCE

Councilor Walton requested an update on the Employee Health Insurance from City Manager Daley.

Dr. Daley reported that notification has been made to United Healthcare, which contract will remain in place for the next year, just as it is right now. Jim Gregory will schedule the Open Enrollment.

Mr. Walton was happy with the great job and said that the employees are happy.

REGULAR BUSINESS – DEPARTMENT OF HOMELAND SECURITY – ASSISTANCE TO FIREFIGHTERS GRANT

The Bureau of Fire requested permission to apply for a grant from the Department of Homeland Security for funds to purchase 25 new self-contained breathing apparatus. The Bureau is asking for much needed help replacing 25 aged self-contained breathing apparatus, and two rapid intervention kits. The rapid intervention kits contain an air bottle, regulators, and face piece needed for victims or responders. The equipment is essential to responder safety and has served as many as 18 years in service.

The primary goal of the Assistance to Firefighters Grants (AFG) is to meet the firefighting and emergency response needs of fire departments. The grant is for \$164,924 with a 90/10 match; if awarded the city portion is \$16,492.

Motion was made by Councilor Emerson, and seconded by Councilor Walton, to resolve to approve the request for the Bureau of Fire to apply for grant funding from the Department of Homeland Security. Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

REGULAR BUSINESS – VRS RESOLUTION

The Virginia General Assembly, in its 2010 session passed legislation creating a separate retirement plan for employees hired on or after July 1, 2010. The legislation stipulates that Plan 2 Employees will pay their five percent (5) member contribution and that, absent other action by the employer, such contribution will be paid through salary reduction according to Internal Revenue Code § 414(h) on a pre-tax basis. However, localities may elect to pay some or all of the 5% member contribution on behalf of the Plan 2 employees.

Motion was made by Councilor Harris, and seconded by Councilor Stokes, to adopt a Resolution of Authorization to Pick-up the Employee's Contribution to VRS Under § 414(h) of the Internal Revenue Code for Plan 2 Employees. Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

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RESOLUTION**

**Authorization to Pick-up the Employee's Contribution to VRS
Under § 414(h) of the Internal Revenue Code For Plan 2 Employees**

WHEREAS, the Virginia General Assembly, in its 2010 session passed legislation creating a separate retirement plan for employees hired on or after July 1, 2010 (hereafter referred to as "Plan 2 Employee"). The legislation stipulates that Plan 2 Employees will pay their 5 percent member contribution and that, absent other action by the employer, such contribution will be paid through salary reduction according to Internal Revenue Code § 414 (h) on a pre-tax basis; and

WHEREAS, the legislation allows certain employers, including the City of Hopewell, to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary; and

WHEREAS, the election to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary shall, once made, remain in effect for the applicable fiscal year (July 1 – June 30) and shall continue in effect beyond the end of such fiscal year absent a subsequent resolution changing the way the 5 percent member contribution is paid; and

WHEREAS, employee contributions that are picked-up as an additional benefit not paid as salary are not considered wages for purposes of VA Code § 51.1-700 et seq. nor shall they be considered salary for purposes of VA Code § 51.1-100 et seq.; and

WHEREAS, the City of Hopewell desires to pick-up and pay its Plan 2 Employees' member contributions to VRS as an additional benefit not paid as salary in an amount equal to ~~(1%) (2%) (3%) (4%)~~ **(5%)** of creditable compensation; and

WHEREAS, VRS tracks such picked-up member contributions and is prepared to treat such contributions as employee contributions for all purposes of VRS.

NOW, THEREFORE, IT IS HEREBY RESOLVED that effective the first day of July 2010, the City of Hopewell shall pick-up member contributions of its Plan 2 Employee to VRS as an additional benefit not paid as salary in an amount equal to ~~(1%) (2%) (3%) (4%)~~ **(5%)** of creditable compensation subject to the terms and conditions described above; and it is further

RESOLVED that such contributions, although designated as member contributions, are to be made by the City of Hopewell in lieu of member contributions; and it is further

RESOLVED that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the picked-up contributions made by the City of Hopewell directly instead of having them paid to VRS.

Adopted in the City of Hopewell, Virginia this 8th day of June, 2010.

<u>/s/ Edwin C. Daley</u>	<u>City Manager</u>
Authorized Signature	Title

REGULAR BUSINESS – CODE ENFORCEMENT PERMIT AND REFUND POLICY

In case of abandonment or withdrawal of any permit application, the applicant may request a refund within one (1) year of the issuance of the permit, or within six (6) months of the last inspection performed under the permit, whichever is later. If no inspections have been performed under the permit, the applicant will receive a 75% refund of the permit fee paid on all residential permits, and a 65% refund of the permit fees paid on all commercial permits. The non-refunded portion will be retained by the City to cover the administrative costs of the initial permit

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review and issuance. If inspections have been made on the project, the refund will be reduced by a pro-rata share of the work that has been completed. The amount of the work completed will be determined at the sole discretion of the building official.

Motion was made by Councilor Emerson, and seconded by Councilor Harris, to resolve to approve the Code Enforcement Permit and Refund Policy. Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

**CODE ENFORCEMENT PERMIT AND REFUND POLICY
PERMIT POLICY**

- I. All permits are valid for six (6) months from the time that a permit is issued. Each time there is an inspection on the project, the permit extends for another six (6) months.
- II. The Building Official shall be permitted to revoke a permit if work on the site authorized by the permit is not commenced within six months after issuance of the permit, or abandoned for a period of six months after the permit is issued.
- III. It is the responsibility of the permit applicant to establish, to the satisfaction of the building official, that the authorized work includes substantive progress towards completion of the project.
- IV. Upon written request the building official may grant one or more extensions of time on a permit, not to exceed one year per extension.
- V. Single-family dwellings shall be permitted for three years to complete the construction and extensions may be granted at the sole discretion of the building official based on the substantive progress being made on the project.

REFUND POLICY

In case of abandonment or withdrawal of any permit application, the applicant may request a refund within one (1) year of the issuance of the permit, or within six (6) months of the last inspection performed under the permit, whichever is later.

If no inspections have been performed under the permit, the applicant will receive a 75% refund of the permit fee paid on all residential permits, and a 65% refund of the permit fees paid on all commercial permits. The non-refunded portion will be retained by the City to cover the administrative costs of the initial permit review and issuance.

If inspections have been made on the project, the refund will be reduced by a pro-rata share of the work that has been completed. The amount of the work completed will be determined at the sole discretion of the building official.

For example: on a residential permit where 25% of the work has been completed prior to the refund request, the 75% refund will be reduced by 25% to cover the costs of the inspections that were performed.

REGULAR BUSINESS – IRRIGATION SEWER CREDIT

Motion was made by Councilor Walton, and seconded by Councilor Stokes, to request that an ordinance be prepared and presented at the Special Meeting on June 22, 2010 for approval. Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

REGULAR BUSINESS – BUDGET RESOLUTION AMENDMENT FY2009/2010 – CITY

City Attorney, Tom Lacheney and the City Treasurer, Terri Batton, worked on the amendment.

Councilor Walton indicated that \$3.2M would be divided up. Some projects were necessary, and some were not. The city should not spend all of the money at this time. Next year there will be \$700,000 to \$1M less in the budget. The city should hold some of these funds in reserve.

Motion was made by Councilor Harris, and seconded by Councilor Stokes, to resolve to approve and file the Budget Resolution Amendment, and appropriate funds for Capital projects. Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	NO
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

**BUDGET RESOLUTION AMENDMENT
FISCAL YEAR 2009-2010**

WHEREAS, at the meeting of the City Council of the City of Hopewell held on May 25, 2010, a public hearing to amend budget and appropriate \$2,600,000 for capital projects from the General Fund was introduced in its complete form of which \$2,600,000 is to be appropriated and,

WHEREAS, sufficient funds exist in the General Fund account for appropriation;

BE IT, HEREBY, RESOLVED by the City Council of the City of Hopewell:

Sec. 1 The following designated capital projects authorizations shall be appropriated from the General Fund for capital projects:

General Fund-011:

Use of Funds	\$2,600,000
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Appropriations:

Police Department Animal Control	
Vehicle.....	15,000
Shelter Renovations.....	35,000

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Capital Projects.....	
Street Resurfacing Project	200,000
Cabin Creek Drainage Project	250,000
Atwater Road Project.....	390,000
Dinwiddie Avenue Project.....	280,000
Mathis Field Restroom/Concession Bldg.	260,000
Community Center Roof Project	200,000
City Park Restroom/Lighting Project.	40,000
Heritage Gardens Restroom/Renovations.....	40,000
Courthouse/City Hall Security System Project.....	80,000
Courthouse Courtroom Expansion Project	60,000
Courthouse/City Hall Telephones System Project	100,000
Energy Savings Grant Match.....	350,000
Downtown Façade Grant Program	200,000
Hunter House Seed Funds	50,000
Sesquicentennial Committee Project	<u>50,000</u>
Total General Fund.....	\$2,600,000

Sec. 2 All appropriations under heading Capital Projects are authorized to be transferred to the Capital Projects Fund for project management purposes.

REGULAR BUSINESS – PROPOSED FY 2010/2011 CITY BUDGET

Motion was made by Councilor Harris, and seconded by Councilor Stokes to resolve to adopt the FY 2010/2011 City Budget Resolution.

DISCUSSION: There was discussion regarding the consolidation of the School garage and the City garage and moving mechanics positions from the schools to the city; the Zoning Inspector position; citizens see the city spending too much money; hiring new employees; spending a lot of tax dollars; the city should be looking to the future; this year's was a very fast budget review process; there are inefficiencies in running City government.

A **Substitute motion** was made by Councilor Walton, and seconded by Councilor Emerson, to approve the FY 2010/2011 City Budget with the exclusion of the Zoning Inspector position.

DISCUSSION: There are many issues related to Code Enforcement; the City does not have the money to hire more and more employees; many businesses are frustrated with the lack of coordination and communication among City departments; the City does not want businesses to leave or not come to Hopewell because of that; the Zoning Inspector position would eliminate confusion to the citizen; it would create a "one stop shop" for zoning and inspections; Hopewell is "growing" government instead of becoming more efficient; consider the Director of Development or the Fire Chief to head the department after consolidation of the two; there are problems with Code Enforcement, combined with whether it may be a code issue, building issue, zoning issue or Police issue; that causes the citizen to go around in circles and it must stop; the plan is to combine Zoning, Building Official and Community Policing Officers to work together within that parameter; one Councilor felt that it was too late to make changes to the budget and it should be passed without delay with further considerations next year; getting someone who knows what they are doing is good; regional experience is good to teach people and if they do not act appropriately they should be replaced; \$100,000± to hire a new person does not make sense when someone has been doing it for 10-15 years; this budget is not in the best interest of citizens of Hopewell; there are good people in the City of Hopewell and should do better with relationships; the process is inefficient; at times the Code Enforcement Department is understaffed; efforts should be coordinated; the proposal is not because anyone is not doing a good job but the City wants to attract businesses; the City does not plan to raise taxes after the budget is approved; if it does not balance, then the City Manager may have to cut at the request of Council.

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Upon the roll call on the **Substitute motion** to approve the FY 2010/2011 City Budget with the exclusion of the Zoning Inspector position, the vote resulted:

Councilor Stokes	-	NO
Councilor Walton	-	yes
Mayor Pelham	-	NO
Vice Mayor Cuffey	-	NO
Councilor Bailey	-	NO
Councilor Harris	-	NO
Councilor Emerson	-	yes

The motion failed 5/2.

Upon the roll call on the **original motion** to resolve to adopt the FY 2010/2011 City Budget Resolution, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	NO
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

**BUDGET RESOLUTION
FISCAL YEAR 2010-11**

WHEREAS, at the meeting of the City Council of the City of Hopewell held on May 11, 2010 a budget of the estimated revenues and expenditures for the fiscal year beginning July 1, 2010, and ending June 30, 2011, showing the expenditures of the preceding year, the amount appropriated for the current year, and the proposed expenditures for the ensuing twelve months was introduced in its complete form; of which \$109,636,916 is estimated to be received from sources other than property tax levies, leaving a balance to be raised by levies on property segregated to the city for local taxes of \$26,272,204 and,

WHEREAS, a tax rate sufficient to raise the last mentioned sum has been levied by ordinance of the City Council of the City of Hopewell; and,

WHEREAS, in this budget approved by City Council there are estimates of revenues used for appropriated expenditures to pay for said city services, and when said estimated revenues are projected by the City Manager to be less than the amount of appropriated expenditures, the City Manager shall initiate action to adjust appropriated expenditures to agree with revised estimated revenues. The City Manager is directed to advise City Council, at the next scheduled meeting, of the adjustments made and City Council may amend said adjustments or offer alternatives as the appropriating body; and,

WHEREAS, an annual statement of revenues, borrowing, disbursements, assets, liabilities, and surplus of the city, and an itemized and complete balance sheet for the city as of June 30, 2009 has been introduced to the City Council of the City of Hopewell as required by law;

BE IT, HEREBY, RESOLVED by the City Council of the City of Hopewell:

Sec. 1 The following designated funds and accounts shall be appropriated from the designated revenues to operate city services and to provide a capital improvement program for the city:
 General Fund-011:
 Estimated Revenues:

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From Local Sources	
General Property Taxes	\$26,272,204
Other Local Taxes	5,833,399
Licenses, Permits, Fees.....	222,357
Fines & Forfeitures.....	471,500
Use of Money/Property	220,850
Other Local Revenues	364,177
From Other Agencies	
State Sources	6,074,910
Federal Sources	616,500
Transfers & Fund Balance	
Transfer from Self-Insurance-076	85,000
Transfer from Capital Projects-071	290,070
Transfer from Solid Waste-030	502,000
Transfer from Sewer Services-031	382,500
Use of fund Balance	0
Total Revenues	\$41,335,467

Appropriations:

Legislative:	
City Council.....	\$200,900
City Clerk	68,655
City Attorney	182,174
Constitutional/Courts:.....	
Clerk of Circuit Court.....	270,035
Commonwealth Attorney	392,459
Commissioner of Revenue.....	301,272
City Treasurer	281,599
Electoral Board/Registrar	138,537
City Sheriff	580,656
Circuit Court.....	94,131
General District Court	17,600
Court Services	8,500
VJCCCA Grant.....	147,441
Crater Detention Center.....	335,000
Riverside Regional Jail.....	2,163,500
Administration:.....	
City Manager	234,186
Info/Research.....	106,175
Human Resources	187,259
Finance	1,308,893
Development.....	613,281
Police	4,658,744
Vitim-Witness Grant.....	102,719
Fire.....	3,027,123

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Public Works	3,741,939
Health	173,649
Outside Agencies	991,453
Non-Departmental	5,045,988
Operating Transfers/Contingency.....	<u>15,961,599</u>
Total General Fund	\$41,335,467

Social Services Fund-012:

Estimated Revenues:

From State Sources.....	\$1,644,262
From Federal Sources.....	2,672,708
Transfer from General Fund-011.....	573,395
Use of Surplus	<u>0</u>
Total Revenues	\$4,890,365

Appropriations:

Administration.....	0
Public Assistance.....	627,898
Purchased Services	1,434,482
Eligibility	1,558,498
Services	1,190,219
Cooling Assistance	0
Pass-Thru Program	66,275
Foster Home	4,750
Day Care Staff.....	<u>842</u>
Quality Day Care.....	<u>7,401</u>
Total Social Services Fund.....	\$4,890,365

Community Services Act Fund-015:

Estimated Revenues:

Client Fees	\$0
From State Sources.....	1,477,285
Transfer from General Fund-011.....	<u>641,405</u>
Total Revenues	\$2,118,690

Appropriations:

Administration.....	116,534
Direct Services	<u>2,002,156</u>
Total Community Services Act Fund	\$2,118,690

Recreation Fund-035:

Estimated Revenues:

Fees & Charges	\$348,700
Transfer from General Fund-011.....	1,373,961
Use of Surplus	<u>0</u>
Total Revenues	\$1,722,661

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Appropriations:

Recreation Center Div	557,750
Community Div	94,198
Athletics Div.....	136,006
Seniors Div	137,521
Pool Div.....	261,083
Parks Div	461,225
Grants	<u>74,878</u>
Total Recreation Fund	\$1,722,661

Harbor Fund-038:

Estimated Revenues:

Slip Rentals.....	\$80,000
Ramp Fees	50,000
Vending Commissions	1,000
Use of Surplus	<u>0</u>
Total Revenues	\$131,000

Appropriations:

Marina Operation	116,926
Contingency.....	<u>14,074</u>
Total Harbor Fund	\$131,000

Community Development Block Grant Fund-052:

Estimated Revenues:

From Federal Sources.....	\$0
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Appropriations:

Grants Administration	0
August Youth Month Program	0
Cares Homeless Shelter	0
Healthy Families.....	0
Salvation Army.....	0
Rainbow Summer Program	0
Spot Blight-HHRA	0
Community Center Roof	0
Contingency.....	<u>0</u>
Total Community Development Block Grant Fund	\$0

Anti-Litter Fund-053:

Estimated Revenues:

From State Sources.....	\$0
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Appropriations:

Operating Expenses	\$0
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Self Insurance Fund-076:

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Estimated Revenues:

Interest Income	\$66,400
Misc Income	0
Use of Surplus	<u>452,678</u>
Total Revenues	\$519,078

Appropriations:

Property/Liability Insurance Premiums	324,078
Insurance Claims/Deductibles	12,000
Transfer to General Fund-011	85,000
Transfer to Capital Projects Fund-071	<u>100,000</u>
Total Self Insurance Fund	\$519,078

Cemetery Fund-003:

Estimated Revenues:

Interest Income	14,820
Grave Site Sales.....	<u>20,000</u>
Total Revenues	\$34,820

Appropriations:

Repairs.....	500
Grass Cutting.....	27,000
Miscellaneous.....	5,500
Transfer to Surplus	<u>1,820</u>
Total Cemetery Fund.....	\$34,820

School Operating Fund-014:

Estimated Revenues:

Beginning Fund Balance	\$0
From State Sources.....	0
From Federal Sources.....	0
Other Revenues	0
Transfer from General Fund-011.....	11,500,000
Transfer from School Bldg/Bus Replacement Fund-063	449,104
Transfer from Capital Projects Fund-071	<u>1,486,380</u>
Total Revenues	\$

Appropriations:

Non-Categorical	39,785,040
Debt Service	1,934,346
Transfer to Text Book Fund-056.....	0
Transfer to Bldg/Bus Replacement Fund-063.....	<u>488,242</u>
Total School Operating Fund	\$42,207,628

School Textbook Fund-056:

Estimated Revenues:

From State Sources.....	\$0
Interest Income	0

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Transfer from Operating Fund-014	0
Use of Surplus	<u>0</u>
Total Revenues	\$0
<u>Appropriations:</u>	
Text Book Purchases	525,000
Fund Balance	<u>0</u>
Total School Textbook Fund	\$525,000

School Cafeteria Fund-057:

Estimated Revenues:

From State Sources	\$0
From Federal Sources	0
School Food Fees	0
Interest Income	0
Use of Surplus	<u>0</u>
Total Revenues	\$0

Appropriations:

Operating Expenses	2,421,058
End Balance	<u>0</u>
Total School Cafeteria Fund	\$2,421,058

School Bldg/Bus Replacement Fund-063:

Estimated Revenues:

From State Sources	\$0
Transfer from School Operating Fund-014	448,242
Use of Bond Proceeds	<u>15,626,712</u>
Total Revenues	\$16,074,954

Appropriations:

Transfer to Operating Fund-014 for Debt Service	449,104
Capital Outlay	15,625,850
Fund Balance	<u>0</u>
Total School Bldg/Bus Replacement Fund	\$16,074,954

Solid Waste Fund-030:

Estimated Revenues:

Fees & Charges	\$2,105,351
Convenience Center Fees	10,000
Use of Surplus	<u>275,153</u>
Total Revenues	\$2,390,504

Appropriations:

Curb-Side Pickup	1,703,699
Convenience Center	184,805
Transfer to General Fund-011	<u>502,000</u>
Total Solid Waste Fund	\$2,390,504

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Sewer Services Fund-031:

Estimated Revenues:

Use of Surplus	\$745,771
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Appropriations:

Transfer-Sewer System Imp/Red Fund-042	<u>745,771</u>
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Total Sewer Services Fund	\$745,771
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Sewer System Revenue Fund-040:

Estimated Revenues:

Charges for Services	\$5,389,147
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HRWTF Admin Fee	248,000
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Interest Income	<u>450,000</u>
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Total Revenues	\$6,087,147
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Appropriations:

Transfer to Sewer System Operating Fund-041	3,073,514
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Transfer to Sewer System Improve/Redeem Fund-042	2,254,229
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Transfer to Sewer System Bond Fund-043.....	<u>759,404</u>
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Total Sewer System Revenue Fund.....	\$6,087,147
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Sewer System Operating Fund-041:

Estimated Revenues:

Transfer f/ Sewer System Revenue Fund-040.....	\$3,073,514
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Appropriations:

Maintenance & Inspections	1,007,587
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City Pump Stations	2,065,927
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Contingency.....	<u>0</u>
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Total Sewer System Operating Fund.....	\$3,073,514
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Sewer System Improve/Redeem Fund-042:

Estimated Revenues:

Transfer f/ Sewer Services Fund-031	\$745,771
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Transfer f/ Sewer System Revenue Fund-040	<u>2,254,229</u>
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Total Revenues	\$3,000,000
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Appropriations:

Transfer to Reserve Account Fund-042	1,000,000
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Capital Construction	<u>2,000,000</u>
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Total Sewer System Improve/Redeem Fund	\$3,000,000
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Sewer System Bond Fund-043:

Estimated Revenues:

Transfer f/ Sewer System Revenue Fund-040.....	\$759,404
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Appropriations:

Bond Principle.....	\$0
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Bond Interest	<u>759,404</u>
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Total Sewer System Bond Fund	\$759,404
<u>HRWTF Fund-032:</u>	
<u>Estimated Revenues:</u>	
Industrial User Charges	\$7,557,528
City User Charges	1,214,946
Debt Service Charges	<u>1,425,521</u>
Total Revenues	\$10,197,995
<u>Appropriations:</u>	
Operating Expenses	\$10,197,995
<u>Capital Projects Fund-071:</u>	
<u>Estimated Revenues:</u>	
Meals Tax	\$1,673,000
Lodging Tax	596,000
HRWTF Admin Fee	125,000
Interest Income	285,000
Transfer from General Fund-011.....	1,579,800
Transfer from Self Insurance Fund-076	100,000
Use of Surplus Balance	<u>0</u>
Total Revenues	\$4,358,800
<u>Appropriations:</u>	
Debt Service	2,994,095
Debt Service Fees	5,000
Transfer to General Fund-011	290,070
Capital Projects:	
Pavement Mgt. Program.....	400,000
Equipment- Funding.....	448,800
Sheriff, Police, Fire, Public Works	
Parks Renovations	10,000
Computer Replacements.....	<u>25,000</u>
Total Capital Projects Fund	\$4,358,800
<u>Economic Development Fund-075:</u>	
<u>Estimated Revenues:</u>	
Interest Income	\$11,441
Use of Surplus	<u>136,739</u>
Total Revenues	\$148,180
<u>Appropriations:</u>	
Bond Principle.....	\$78,000
Bond interest.....	70,180
2008 Downtown	<u>0</u>
Total Economic Development Fund.....	\$148,180

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- Sec. 2 Constitutional Officers and respective Constitutional Office employees shall receive the position salary approved by the Virginia Compensation Board or granted by the Virginia General Assembly. No Constitutional Officer shall be compensated for any vacation, sick, holiday, jury service, military leave, funeral leave or other paid time-off granted regular city employees.
- Sec. 3 Appropriations in addition to those contained in the general appropriation resolution may be made by the City Council only if there is available in the fund an unencumbered and un-appropriated sum sufficient to meet such appropriation.
- Sec. 4 Except as set forth in Sections 7, 14, 16, 17, 18, and 19 the City Manager may, as provided herein, authorize the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within the same department or appropriation function/category. The City Manager may transfer up to \$25,000 from the unencumbered balance of the appropriation of one appropriation function/category to another appropriation function/category. No more than one transfer may be made for the same item causing the need for a transfer, unless the total amount to be transferred for the item does not exceed \$25,000.
- Sec. 5 The City Manager may increase appropriations for the following items of non-budgetary revenue that may occur during the fiscal year:
- a. Insurance recoveries received for damage to city vehicles or other property for which city funds have been expended to make repairs.
 - b. Refunds or reimbursements made to the city for which the city has expended funds directly related to that refund or reimbursement.
 - c. Any revenue source not to exceed \$25,000.
- Sec. 6 All outstanding encumbrances, both operating and capital, at June 30, 2010 shall be re-appropriated to the 2010-11 fiscal year to the same department and account for which they are encumbered in the previous year.
- Sec. 7 At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than Capital Projects, reserves, grants, and donations restricted to specific purposes.
- Sec. 8 Appropriations designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriations until the completion of the projects or until the City Council, by appropriate ordinance or resolution, changes or eliminates the appropriation. The City Manager may approve necessary accounting transfers between funds to enable the capital projects to be accounted for in the correct manner. Upon completion of a capital project, staff is authorized to close out the projects and transfer to the funding source any remaining balances. This section applies to all existing appropriations for Capital Projects at June 30, 2010 and appropriations in the 2010-11 budget years. The City Manager may approve construction change orders to contracts up to an increase of \$25,000 and approve all change orders for reductions to contracts.
- Sec. 9 The City Manager may authorize the transfer of Sewer Services Capital Projects funds that are 20% or up to \$100,000 of the original project cost, whichever is less, from any Sewer Services Capital Project to any other Sewer Services Capital Project or to the original funding source. Should the actual contract price for a project be significantly (over \$100,000) less than the appropriation, the City Manager may approve transfer of excess funds to the funding source prior to completion of the project.
- Sec. 10 The City Manager is hereby authorized and directed to apply for and accept all city eligible grants which require no local match money to receive without further City Council action.
- City Manager is further authorized to apply for and accept eligible grants of \$50,000 or less and with up to fifty (50) percent or less of the total dollar grant amount match requirement. City Manager is authorized to use current budget appropriated funds towards any local match required.
- Any grant application/award greater than \$50,000 must first be approved by City Council prior to the city administration making application.
- The City Manager is hereby authorized to sign and execute all necessary documents for the acceptance of any city grant approved by the City Council.
- Sec. 11 That the approval by the City Council of any grant of funds to the city constitutes the appropriation of both the revenue to be received from the grant and the city's expenditure required by the terms of the

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grant, if any. The appropriation of grant funds will not lapse at the end of the fiscal year, but shall remain appropriated until completion of the project or until the City Council, by appropriate resolution, changes or eliminates the appropriation. The City Manager may reduce any grant appropriation to the level approved by the granting agency during the fiscal year. The City Manager may approve necessary accounting transfers between accounts to enable the grant to be accounted for in the correct manner. Upon completion of a grant project, staff is authorized to close out the grant and transfer back to the funding source any unspent remaining balances. This applies to appropriations for grants outstanding at June 30, 2010 and appropriations in the 2010-11 budget years.

- Sec. 12 The City Manager may appropriate both revenue and expenditure for donations made by citizens or citizen groups in support of city programs. Any remaining unencumbered balance of a restricted donation at the end of the fiscal year will be re-appropriated into the subsequent fiscal year for the same purpose.
- Sec. 13 The City Manager may reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the federal government to the level approved by the responsible state or federal agency.
- Sec. 14 The Director of Finance is authorized to make transfers to the various operating funds for which there are transfers budgeted. The Director shall transfer funds only as needed up to amounts budgeted, or in accordance with any existing bond resolutions that specify the manner in which transfer are to be made.
- Sec. 15 The City Treasurer may advance monies to and from the various funds of the city to allow maximum cash flow efficiency. The advances must not violate city bond covenants or other legal restrictions that would prohibit an advance.
- Sec. 16 The City Manager is authorized to make expenditures from Trust & Agency Funds for the specified reasons for which the funds were established. In no case shall the expenditure exceed the available balance in the fund.
- Sec. 17 The City Manager may appropriate revenues and increase expenditures for funds received by the city from asset forfeitures for operating expenditures directly related to drug enforcement. This applies to funds currently on-hand at June 30, 2010, and all funds received in the 2010-11 budget year.
- The outstanding balance of these funds at June 30, 2010 shall not lapse but be carried forward into the next fiscal year.
- Sec. 18 After completion of all necessary audit transactions for the General Fund, the City Manager may at his discretion, increase appropriations or authorize transfers of existing appropriation at June 30 as follows: Subsequent to all audit adjustments and the ending general fund balance is maintained at maximum of 10% of general fund expenditures, transfer all available current year operation funds to the undesignated fund balance of the Capital Projects Fund for future capital projects.
- At year-end, any budgeted Fire Department appropriations in excess of actual expenditures for the year shall be transferred to a reserve account for future fire equipment purchases. This applies to funds on-hand at June 30, 2010, and all funds received in the 2010-11 budget year.
- Sec. 19 The City Manager is authorized to reallocate funding sources for Capital Projects, arbitrage rebates/penalties, and debt services payments and to appropriate bond interest earning to minimize arbitrage rebates/penalties. This authority would include the appropriation of transfers among funds to accomplish such reallocation. Budgets for specific Capital Projects will not be increased beyond the level authorized by sections 4 and 5.
- This applies to funds currently on-hand in FY 09-10 and all funds received in the FY 2010-11 budget years.
- Sec. 20 The City Manager is authorized to transfer among appropriation categories any amount of funds associated with implementation of the implementation of the VJCCCA Grant to record transactions.
- Sec. 21 The City Manager is authorized to transfer among appropriation categories any amount of monies associated with implementation of the Comprehensive Services Act for at-risk youth and families, but the local city match appropriation shall be reduced to the amount required to match the original state approved budget. Any supplemental budget request for funding shall be presented to city council for appropriation.

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Sec. 22 The City Manager is authorized to transfer among appropriation categories any amount of monies associated with implementation of the Department of Social Services budget for services, but the local city match appropriation shall be reduced to the amount required to match the original state approved budget. Any supplemental budget request for funding shall be presented to city council for appropriation.

Sec. 23 Effective upon adoption of this resolution, the City Manager is authorized to approve transfers within operating funds as long as total net spending is not exceeded, and all transfer activity is to be reported to City Council on a monthly basis.

Sec. 24 The City Manager is hereby authorized to reassign or reallocate any full-time authorized position within the authorized fund complement of positions to a lower or higher grade after the City Classification and Compensation Committee have approved the job evaluation and recommended to the City Manager their respective action. This authority is not to be construed as giving the City Manager authority to create or increase the authorized full-time city work force, City Council reserves to itself the authority to increase or decrease the authorized full-time employee positions.

Sec. 25 City Council hereby authorizes and reaffirms the city retiree health insurance contribution policy adopted in FY 04-05.

In accordance with that policy, city retiree health insurance contributions are fixed for all retirees retired prior to January 1, 2004; and any employee hired prior to July 1, 2004 and retiring after January 1, 2004 shall receive an amount equal to an active single employee towards retiree health insurance contribution from the city; and any employee hired after July 1, 2004 shall receive a percentage amount of an active single employee, determined by length of service, towards retiree health insurance contribution from the city.

Effective July 1, 2008, any employee hired after July 1, 2008 shall receive a fixed dollar contribution of two hundred dollars (\$200.00) towards retiree health insurance contribution from the city.

Authorize and approve establishing the city share of full-time employee health insurance benefits costs sharing amounts, per month, for each tier in health insurance coverage as identified:

City Amount

Imp Single per month	\$ 479.66
Imp + Deep(s) per month	707.98
Imp + Spouse per month	923.50
Imp + Family per month	1,125.11

Authorize the continued freeze on city contribution to health insurance premiums for city retiree, retired prior to 1/01/2004. The contribution shall be the amount as identified:

City Amount

Retiree Single per month	\$426.16
Retiree + Deep(s) per month	497.26
Retiree + Spouse per month	761.87
Retiree + Family per month	900.10

Authorize city contribution to health insurance premiums for city retiree, retired after 12/31/2003, but hired prior to 7/01/2003 with a minimum of fifteen (15) years of service or a work related disability retirement with less than fifteen (15) years of service. The city contribution shall be the amount equal to the city share for an "Active" single city employee.

Authorize city contribution to health insurance premiums for city retiree hired after 7/01/2003 based on the minimum years of service:

11 - 15 years	40%	of current city contribution for single employee;
16 - 20 years	60%	of current city contribution for single employee;
21+ years	80%	of current city contribution for single employee.

Authorize city contribution to retiree health insurance premiums for city employee hired after July1, 2008 based on minimum years of services at the fixed dollar amount as follows:

5 years	\$50 per month;
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6 – 10 years \$100 per month;
11 – 20 years \$150 per month;
20 years + \$200 per month.

Authorize the city to contract with Ovations Health Group (AARP), or other provider, to provide supplemental health insurance coverage for retiree age 65 or more.

Authorize only a "Carve-Out" city health insurance contribution if retiree is age 65 or more for city contribution for supplemental medical insurance which amount shall not exceed the city contribution amount for an "Active" single city employee premium contribution. Should the retiree choose not to participate in the Medicare Part A and/or B, then the city shall only be obligated to pay a health insurance benefit equal to the "Carve-Out" supplemental health insurance plan.

Retiree age 65 or more retired prior to 12/31/2003 shall be eligible for a health insurance contribution of the "Carve-Out" contribution amount and the city contribution amount to cover dependent(s) up to the city retiree frozen limit, but not to exceed this combined benefit amount.

Further, city retiree reaching 65th birthday shall be entitled only the medical supplemental insurance premium and Medicare Part D drug premium determined by the city's insurance provider of record, for any health insurance coverage paid by the city, effective July 1, 2010. City shall not be obligated to provide health insurance under its regular health insurance group for any retiree who fails or refuses to enroll in Medicare health insurance, as part of their Social Security benefits.

Under no circumstances shall the city health premium share paid for medical supplemental insurance and Medicare Part D drug premium exceed: the city health premium share for a single active employee for any retiree hired prior to July 1, 2004 and retired after January 1, 2004; the city health premium percentage share for a single active employee for any retiree hired after July 1, 2004, but prior to July 1, 2008; and the city health premium share shall be a fixed two hundred dollars (\$200.00) per month for any retiree hired after July 1, 2008.

Any city retiree eligible for VRS health insurance credit shall have the city health insurance contribution reduced by a dollar amount equal to the VRS eligible health insurance credit amount. The Virginia Retirement System health insurance credit shall be calculated by an amount equal to \$1.50, or current rate approved by VRS, times the years of service with a maximum reduction amount of \$45.00 dollars, or the maximum amount authorized by VRS.

Finance Director is authorized and directed to terminate the health insurance coverage for any retiree who fails to pay the city their respective share of the health insurance premium and who is sixty (60) days delinquent on premium payments. Any retiree who has their insurance coverage terminated for failure to pay their respective share of premium shall not be eligible for re-enrollment until: the delinquent premiums are paid to the city and only at the next open enrollment period.

Sec. 26

Amendments made by City Council to original budget set forth in Sections 1 thru 25 are as identified in the following items:

City retiree health insurance contributions are fixed for all retirees retired prior to January 1, 2004; and any employee hired prior to July 1, 2004 and retiring after January 1, 2004 shall receive the city contribution amount in effect for FY 09-10 for each tier of coverage within each health insurance plan offered by city; and any employee hired after July 1, 2004 shall receive a percentage amount of an active single employee, determined by length of service, towards retiree health insurance contribution from the city.

The City Manager is authorized to disburse state Four-For-Life Program funding to the Hopewell Emergency Crew for authorized expenditures or to disburse funds between the Hopewell Emergency Crew and the Hopewell Bureau of Fire, all in the best interest of providing emergency services to Hopewell. Amount of funds authorized to be disbursed shall not exceed the state funding award.

**REGULAR BUSINESS – PROPOSED FY 2010/2011 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) BUDGET RESOLUTION**

Motion was made by Vice Mayor Cuffey, and seconded by Councilor Walton, to resolve to adopt the FY 2010/2011 CDBG Budget Resolution.

DISCUSSION: Councilor Harris voiced concern about the Baptist Children's Home and the children who might be part of that program and asked the City Manager if he could find \$5,000; the City Manager might be able to make it happen by changing some wording; it is not in the Petersburg budget and may not be in the Chesterfield, Prince George, or Dinwiddie budgets either; when the City uses the Home it pays for those children; if there were a contract facility and budgeted slots, they would provide training and Hopewell would provide training; there was a suggestion to begin to look at the City Manager's proposal and leave the funds available until needed.

Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

**CDBG BUDGET RESOLUTION
FISCAL YEAR 2010-2011**

WHEREAS, at the meeting of the City Council of the City of Hopewell held on May 25, 2010, a budget request was introduced in its complete form for CDBG Funding; of which \$232,925 is requested to be appropriated and,

WHEREAS, sufficient revenues are estimated within the respective fund;

BE IT, HEREBY, RESOLVED by the City Council of the City of Hopewell:

Sec. 1 The estimated revenues shall be appropriated for each fund as listed:

Community Development Block Grant Fund-052:

Estimated Revenues:

From Federal Sources	\$232,935
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Appropriations:

Grants Administration.....	25,000
Cares Homeless Shelter	3,280
Foster Grandparents	1,095
Healthy Families	6,535
Big Brothers Big Sisters.....	3,695
James House.....	3,280
Hopewell Youth Sports League	2,190
Respite Care Group.....	4,375
Rainbow Summer Program	5,470
Boys and Girls Club.....	4,375
Neighborhood Watch Network	630

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Elder Homes Project	70,000
Signage for Historic District	36,000
Sunnyside Avenue Park	10,000
19 th Avenue Project.....	30,000
Signage for Historic District	27,010
Contingency	<u>0</u>
Total Community Development Block Grant Fund.....	\$232,935

REGULAR BUSINESS – APPROPRIATION OF COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY (CDBG-R) ACT FUNDS – ROUTE 10 EAST TRAFFIC SAFETY PROJECT AND WAVERLY STREET PHASE II CURB AND GUTTER INSTALLATION PROJECT

As a CDBG Entitlement Community, the City of Hopewell was awarded \$57,473 in CDBG-R funds as part of the American Recovery and Reinvestment Act of 2009 (Recovery Act). The Act was signed into law on February 17, 2010 and \$1 billion funds were appropriated to state and local governments to carry out, on an expedited basis, eligible activities under the CDBG program.

The City was notified in March 2009 that it was eligible to receive \$57,473 in CDBG Recovery program funds. The City Administration applied for those funds in June 2009 and was notified in July 2009 that it was awarded the full allocation amount. The Department of Development requested that funds be appropriated for the proposed projects.

Both projects meet CDBG-R program requirements that projects be shovel ready and create or retain jobs for low to moderate income persons. The use of the CDBG-R funds will complete the CDBG Waverly Street project approved during the 2008-09 CDBG program year. The Phase I Waverly Street project from Pennsylvania Avenue to Carolina Avenue is finished. Phase II would begin at the intersection of Carolina Avenue and Waverly Street to Lincoln Place. Use of CDBG-R funds will allow annual CDBG entitlement dollars be used for other outstanding CDBG eligible infrastructure projects.

City general budget funds are limited for infrastructure/safety related projects. The use of CDBG-R funds to improve traffic safety at the three-way intersection of Route 10, North Main Street and Cawson Street will be beneficial to motorists and pedestrians and decrease the number of calls to the City's first responders due to accidents at that intersection.

Motion was made by Councilor Harris, and seconded by Councilor Stokes, to resolve to appropriate CDBG-R funds (\$57,473) to the Route 10 East traffic Safety project and the Waverly Street phase II Curb and Gutter Installation project. Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

REGULAR BUSINESS – PROPOSED FY 2010/2011 SCHOOL BUDGET RESOLUTION

Motion was made by Councilor Emerson, and seconded by Councilor Walton, to adopt the FY 2010/2011 School Budget Resolution.

An amendment was made to the original motion by Councilor Bailey, and seconded by Councilor Walton, to adopt the FY 2010/2011 School Budget Resolution, with the exception of Fund 063 \$449,104 to be discussed.

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DISCUSSION: A question arose regarding \$449,104 which appeared under School Operating Fund-014, Estimated Revenues, Transfer from School Bldg/Bus replacement Fund-063 and the same amount under Estimated Revenues, Transfer from School Operating Fund-014. It was explained that those funds cover debt on Carter G. Woodson Middle School renovations; the School Audit is expected to be complete in October or November 2010; building funds for HHS renovations must show also; there is one elementary school roof that needs replacement at an estimated cost of \$250,000; there was concern that the School Board should consider personnel and motivation more than just new school buildings and renovations; that would be a good Work Session topic; and, teachers not only will not receive a salary increase this year but also must pay higher health insurance premiums.

Councilor Bailey subsequently withdrew her amendment and Councilor Walton withdrew his second.

Upon the roll call on the original motion, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

REGULAR BUSINESS – SCHEDULE DATE FOR CITY COUNCIL REORGANIZATIONAL MEETING

The Charter of the City of Hopewell, Sec. 4. (a), states that, *“On the first Tuesday in July next following the regular municipal election, or as soon thereafter as may be practicable, the newly elected council shall proceed to choose by majority vote of all the members thereof one of their number to be president, who shall be ex officio mayor, and another as vice-president, who shall be ex officio vice-mayor, of the council, each of whom shall serve for a period of two years from the first day of the July in which such election is held and until their successor or successors have been elected and qualified.”*

The first Tuesday in July 2010 is July 6. There is one regular meeting in July, on July 13. The Reorganizational Meeting may be a stand-alone meeting and may be held during the business day, as has been done in some cases in previous years. It is not required that it be an evening meeting.

By consensus of City Council, the Reorganizational Meeting will be held on July 6, 2010 at 6:00 PM.

ANNOUNCEMENT

Mayor Pelham announced vacancies on the Neighborhood Watch Advisory Council in Wards 1, 3, and 7. Interested parties should submit a Talent Bank Resume to the City Clerk’s office or contact their Ward Representative.

REGULAR BUSINESS – PRE-DRAFT AGENDA – JUNE 22, 2010 – SPECIAL MEETING – MAKE TWO SCHOOL BOARD APPOINTMENTS

SPECIAL MEETING:

- Closed Session to discuss Personnel (Performance Evaluations: City Clerk, City Manager, City Attorney), in accordance with Virginia Code Sec. 2.2-3711 (A)(1).
- R-1 – School Board Appointments – terms July 1, 2010 thru June 30, 2013
- R-2 – Consider PPEA Proposals for Concession Stand/Restrooms – Mathis Field
- R-3 – Sewer Rate Adjustment for Irrigators
- R-4 – Receive Sesquicentennial Committee Report

WORK SESSION: none

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REGULAR BUSINESS – RIVERSIDE REGIONAL JAIL AUTHORITY APPOINTMENTS

Motion was made by Councilor Emerson, and seconded by Councilor Walton, to appoint Dr. Edwin C. Daley and Alternate-Mr. Elesteen Hager to the Riverside Regional Jail Authority for terms extending from July 1, 2010 thru June 30, 2014. Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

RESOLUTION

WHEREAS, Chapter 726 of the 1990 Acts of Assembly created the Riverside Regional Jail Authority (the “Authority”), which legislation was amended by Chapter 228 of the 1993 Acts of Assembly and Chapter 642 of the 199 Acts of Assembly; and

WHEREAS, the Board of Authority consists of the sheriff from each member jurisdiction and one additional member (plus an alternate, if desired) from the jurisdiction appointed by the governing body for a four-year term; and

WHEREAS, the current term of the member and alternate expire June 30, 2010.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hopewell that Dr. Edwin C. Daley, City Manager, is appointed as a member of the Board of Riverside Regional Jail Authority for a term beginning July 1, 2010 and ending June 30, 2014 and that Mr. Elesteen Hager, Finance Director, is appointed as an alternate to the Board for the same term.

/s/ Ann M. Romano
City Clerk

Adopted this 8th day of June, 2010.

REGULAR BUSINESS – APPOINTMENTS TO BOARDS AND COMMISSIONS

None.

REPORTS OF CITY COUNCIL COMMITTEES

Councilor Bailey attended the **Virginia Gateway Region** meeting on June 3, 2010. They discussed business and the budget. The feeling is that things are picking up.

REPORTS OF CITY COUNCIL MEMBERS

Councilor Walton mentioned recently deceased Retired Fire Chief Fletcher Bell and Retired Firefighter Rick McKinney. Mayor Pelham called for a moment of silence.

Councilor Stokes thanked everyone for well wishes, cards, flowers, and prayers during his recent surgery and hospitalization.

Councilor Bailey reported that over 100 motorcycles rode through Hopewell in support and recognition of war veterans. She thanked Bill Rose, Public Works employee, who provided a copy of the Hopewell News Article, and who organized the event.

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Vice Mayor Cuffey congratulated Mr. Altman's son's soccer team who defeated his sons' team by one goal. The soccer program in Hopewell continues to grow.

Mayor Pelham supported the 100 motorcycle event in Hopewell. Delegate Riley Ingram was one of the riders. She also attended the opening of the new dining facility at Ft. Lee on June 8, which can serve 3,000 people in 90 minutes; another one will open on June 9. The Mayor also attended the Civilian Military Council meeting coordinated by Herbert Bragg who provided an update on what is going on in Hopewell. The Mallonee Lofts are 20% occupied, and the open house was held last week. It gives positive promotion to Hopewell. Mayor Pelham asked about one calendar which included all civic and social events. The Chamber of Commerce provides such a calendar. Contact the Chamber to add to the calendar. Schools will be out next Thursday, and the Mayor asked that supervision be provided to all children. There is a new curfew; after 11:00 PM aged 17 and under must be accompanied by a parent. The Butterworth Lofts open house is Thursday, June 17, 11:00 AM – 1:00 PM, with ribbon cutting at noon. Ft. Lee will have its Change of Command ceremony as General Chambers leaves and General Cross assumes the duties as Interim Commander. Ground Zero wrestling is scheduled on June 19 at the Department of Recreation & Parks. The City employees' Summer Bash is on Friday, June 18. Weston Manor will begin its summer series, as well as Appomattox Manor. Saturday, June 12 is Marina Day, Poker Rivah Run, and River Clean Up.

ADJOURN

At 9:25 PM **motion** was made by Vice Mayor Cuffey, and seconded by Councilor Emerson to adjourn the meeting. Upon the roll call, the vote resulted:

Councilor Stokes	-	yes
Councilor Walton	-	yes
Mayor Pelham	-	yes
Vice Mayor Cuffey	-	yes
Councilor Bailey	-	yes
Councilor Harris	-	yes
Councilor Emerson	-	yes

Brenda S. Pelham
Mayor

Ann M. Romano, City Clerk